

CITY OF BURLINGTON, VERMONT CITY COUNCIL TRANSPORTATION, ENERGY & UTILITIES COMMITTEE

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<u>Transportation, Energy and Utilities Committee of the City Council</u> Wednesday, September 13th, 2017 at 5:30 PM

Department of Public Works – Street Assignment Conference Room 645 Pine Street – Burlington, VT

-AGENDA-

- 1. Agenda
 - a. DISCUSSION
 - b. ACTION
- 2. Public Forum
- 3. Minutes of 08/09/2017
 - a. DISCUSSION
 - b. ACTION
- 4. Public Engagement Plan for DPW Projects 30 minutes
 - a. Nicole Losch, Rob Goulding and Chapin Spencer presenting
 - b. 30-minute duration
 - c. Action: Guidance and recommendations
- 5. Asset Management Program 20 minutes
 - a. Martha Keenan, Chapin Spencer, and Megan Moir presenting
 - b. 20-minute duration
 - c. Action: Draft Resolution.
- 6. Councilors' Update
- 7. Adjourn